AURORA CITY COUNCIL
MEETING AGENDA
September 3, 2015
Workshop and Briefing - 7:00P.M.
Regular Session – 7:30P.M.

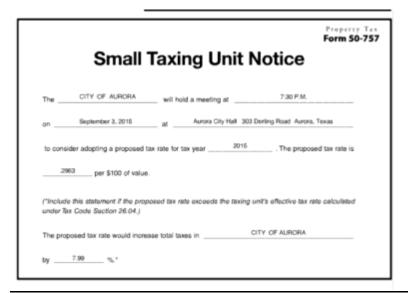
Council Workshop and Briefing 7:00P.M.

The Aurora City Council will convene for Workshop and Briefing with City Staff Thursday, September 3, 2015 at **7:00p.m**. This Workshop will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

1. WORKSHOP AND BRIEFING

- a. Incomplete determination of filing for Aurora Lakes PDD
- b. Budget and Tax Rate
- c. Dark Skies Ordinance
- d. Smoking Ordinance

As required by Texas Tax Code Section 26.04: Property Tax Form 50-757 was published in the Wise County Messenger, the official newspaper for the City of Aurora, on Wednesday, August 19, 2015. This advertisement appeared on page 8, of the Mid-Week Edition.



REGULAR SESSION

7:30P.M.

The Aurora City Council will meet in Regular Session, on Thursday, September 3, 2015 at 7:30p.m. The Regular Session will be held at the Aurora City Hall located at 303 Derting Road, Aurora, Texas

CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

REPORTS/ANNOUNCEMENTS

Pursuant to the Open Meeting Laws of the State of Texas the Mayor Council Members or staff may from time to time offer brief reports on a variety of topics of interest to the public Such topics may include reports updates and or announcements regarding the activities of or interactions with the Northwest Leadership Program, South Wise Chamber of Commerce, South Wise Economic Development Commission and other civic or citizens groups, North Central Texas Council of Governments, TxDOT, other Federal State County or Municipal governments or their agencies or other events or issues of interest to the citizens.

CONSENT AGENDA

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Councilmember, or the City Administrator and acted upon separately.

1. Approving both the Minutes and Financial Statement

CITIZEN PRESENTATION

This time is set aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff at the beginning of the meeting. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

COUNCIL IS PROHIBITED BY LAW TO COMMENT ON MATTERS BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.

Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda.

APPOINTMENTS TO BOARDS/COMMISSIONS

2. Planning and Zoning Commission – Consider and take action to appoint Dennis Bomar, representing Ward II, to the Planning and Zoning Commission.

ORDINANCES/RESOLUTIONS

3. Ordinance 15.0901

Consider and take action to adopt Ordinance 15.0901 approving the 2015-2016 Fiscal Year Budget.

4. Ordinance 15.0902

Consider and take action to adopt Ordinance 15.0902 adopting the 2015 Tax Rate. The proposed tax rate is .2963.

5. Ordinance 15.0903

Consider and take action to adopt Ordinance 15.0903 adopting regulations for "Dark Skies," limiting light pollution.

6. Ordinance 15.0904

Consider and take action to adopt Ordinance 15.0904 prohibiting smoking in public facilities, city owned buildings and venues.

CONSIDER ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, August 31, 2015 at 1:40 p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting

Toni Wheeler, PhD, MPA, PMP City Administrator/Secretary

- Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda.
- The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If
 you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least
 36 hours before the scheduled meeting time.
- The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroraexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda. The Mayor is the authority to determine what items shall be placed on the agenda.

Terry Solomon, Mayor